2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000013250

Entity Name: WADE PEARSON, INC.

FILED Mar 02, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18404 30TH ST. N. 18404 30TH ST. N. LUTZ, FL 33559 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

18404 30TH ST. N. 18404 30TH ST. N. LUTZ, FL 33549 LUTZ, FL 33559

FEI Number: 59-3491937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, WADE DWAYNE
18404 30TH ST. N.
LUTZ, FL 33549

PEARSON, WADE DWAYNE
18404 30TH ST. N.
LUTZ, FL 33559

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WADE DWAYNE PEARSON 03/02/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSON, WADE DWAYNE

Address: 18404 30TH ST. N. City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: PEARSON, LAURLE WHALEY

Address: 18404 30TH ST. N. City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: PEARSON, WADE DWAYNE

Address: 18404 30TH ST. N. City-St-Zip: LUTZ, FL 33559

Title: D (X) Change () Addition

Name: PEARSON, LAURLE WHALEY

Address: 18404 30TH ST. N. City-St-Zip: LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WADE DWAYNE PEARSON D 03/02/2003